



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
Tuesday, January 16, 2024  
Noon – 1:30 p.m.**

**Zoom Video Conference:**

<https://us02web.zoom.us/j/84714627110?pwd=QmlkVlk5dGI2YW9mMDVqdGZDOWIBUT09>

I.	<b>Call to Order</b>	Laura Radcliff	Noon
II.	<b>Public Comment Period</b>	Laura Radcliff	12:00 – 12:05
III.	<p><b>Consent Agenda:</b> <i>All matters listed under “Consent Agenda” are considered to be routine or noncontroversial by the Board of Directors and will be acted upon without discussion. Prior to the vote on the Consent Agenda, the Chair will ask if any member of the Board of Directors wishes to move an item off the Consent Agenda for discussion, and it will be considered individually. The Chair will then ask for a motion for final approval of all items remaining on the Consent Agenda, without discussion, followed by a second and a vote.</i></p> <ul style="list-style-type: none"> <li>• <b>Meeting Minutes: November 14, 2023</b></li> <li>• <b>Financials: October 31, 2023 and November 30, 2023</b></li> </ul>	Laura Radcliff	12:05 – 12:10
IV.	<p><b>Items Removed from the Consent Agenda (if any)</b> <i>Any items previously removed from the Consent Agenda will be individually voted on and discussed.</i></p>		
V.	<p><b>Executive Committee Update</b></p> <ul style="list-style-type: none"> <li>• <b>Reminder - Director Nominations</b></li> </ul>	Laura Radcliff / Nick Garzia	12:10 – 12:20
VI.	<p><b>Executive Director Update</b></p> <ul style="list-style-type: none"> <li>• <b>Security Operations Center</b></li> <li>• <b>CID Initiatives</b></li> </ul>	Kelli McCrary	12:20 – 12:30
VII.	<b>CID Safety Matters</b>	Major Benoist	12:30 – 12:40
VIII.	<b>CID Board Visioning</b>	Kelli McCrary	12:40 – 1:15
IX.	<b>Executive Session: Legal (if needed)</b>	Nick Garzia	1:15 – 1:25
X.	<b>Closing Remarks &amp; Adjournment</b>	Laura Radcliff	1:25 – 1:30

Note: Times are approximate and subject to change.